

**Animal Services Advisory Board Meeting**  
**Animal Services Conference Room**  
**5920 W. Pioneer Parkway**  
**Wednesday, January 28, 2004**  
**Noon – 1:00 PM**

**Members:**

Lisa Allen	Place 1
Jayne Cole	Place 2
Dr. Erin Miller	Place 3
Linda Yarbrough	Place 4
Lee Hitchcock	Place 5
John McDermott	Place 6
Suzanne Berk	Place 7

**I. Call to Order**

**II. Approval of Minutes**

(a) Minutes of December 3, 2003

**III. Discussion of the Regular Session Agenda Items**

(a) Old Business:

- i. Asking Rescue Groups to wait 48 hours once small dogs and 'purebreds' come up for adoption – Lee Hitchcock to talk to Legal Dept.
- ii. UTA feral cat initiative –UTA and Feral Friends
- iii. In-house Spay/Neuter program
- iv. Bond update

(b) Fund Raising – Suzanne

(c) Shelter conditions/operating budget - Linda

**IV. Announcements**

**V. Future agenda items**

**VI. Discussion of Future Meeting Dates and Times**

**VII. Adjourn**

The order of the meeting is subject to change per the Chair's Discretion. For more information, contact Mike Bass, Animal Services Manager, 817-451-3536 or Linda Yarbrough, Chair 817-274-4188.